

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 28, 2006 ADJOURN MEETING MINUTES**

At 4:03 PM, Director Ware opened the meeting with a moment of silence and asked that the family of Ron LeHew, Salem County Official Town Crier, be remembered in our prayers followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt, Freeholders Timberman, Lindenmuth, Sullivan, and Director Ware. Freeholders Simmermon and Bestwick were absent.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the Minutes of the December 20, 2006 meeting and that the Minutes are received, approved and recorded in the Minute book. Freeholder Sullivan seconded his motion. The motion carried by a vote of 5/0.

WAIVER OF THE RULES

Director Ware asked if there were any waivers, to which Clerk of the Board Gage responded that all resolutions on this afternoon's agenda were waivers. Deputy Director Bobbitt moved for the waiver of the Rules of the Board, with Freeholder Timberman seconding his motion. On roll call, the motion carried a vote of 5/0.

SPECIAL RECOGNITIONS

The following Citations congratulating inductees to the Salem County Sports Hall of Fame were read by Clerk of the Board Gage:

- John Belitza – Athlete Inductee in Football, Basketball, Baseball and Track
- Hilly Flitcraft – Professional Baseball Inductee
- Fred Drains – Professional European Basketball Inductee
- Abe Morris – Professional Rodeo Inductee
- Jo Schantz – Pennsville High School Coach Inductee
- Ralph Seagraves – World Champion Weightlifter Inductee
- Special Team 1981 Pennsville High School Baseball
- 1981 Pennsville High School Football
- Pennsville Baseball – 2006 State Champs
- Pennsville High School Girls Varsity Tennis

CORRESPONDENCE

GENERAL

Susan Bass Levin, Commissioner, Department of Community Affairs – notice of Recreational Opportunities for Individuals with Disabilities Grant in the amount of \$3,420

Morris County – resolution urging the State to reconsider its method of funding pension liabilities for local government entities

Public Notice of a hearing to be held on January 3, 2007 before the Borough of Woodstown Planning Board for a use variance

Motion was made by Deputy Director Bobbitt to accept and file the correspondence. There were no Department Reports or Committee/Commission Minutes. The motion was seconded by Freeholder Sullivan. The motion carried by a vote of 5/0.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Sullivan. The motion carried a vote of 5/0.

Director Ware stated that if there were no objections, the resolutions would be read in bulk.

R. 2006-490
ADMINISTRATION & FINANCE
FINANCE RESOLUTION AMENDING CANCELLATION OF CHECK

R. 2006-491
ADMINISTRATION & FINANCE
FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

R. 2006-492
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF CHECKS

R. 2006-493
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF FUNDS

R. 2006-494
ADMINISTRATION & FINANCE
FINANCE RESOLUTION CANCELLATION OF GRANT BALANCES

Deputy Director Bobbitt moved for adoption of these five resolutions, with Freeholder Sullivan seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a vote of 5/0.

NEW BUSINESS

Freeholder Timberman read the following statement:

"It is that time of year again, the time of year that we look back at ourselves and have some fun. We have had a year of hard work and much has been accomplished, so we deserve to let loose and laugh at some of the lighter moments of the year. Here are some of those moments, hopefully caught in the ever so politically incorrect fables called fairy tales.

The Three Bears, twice a month we would catch a glimpse of those infamous bears as they came out to take their seats before the beginning of the freeholder meetings. Why, there was daddy bear, the tall handsome graying bear who would walk out and with one quick assessment see that someone had been sitting in his chair in the past two weeks, so he would bend slightly forward and start the chair on a rotation to bring the chair down to the height that would allow his long legs to sit under his freeholder desk. Then there was little mama bear, who sat next to daddy bear and was much shorter, she would find that someone had sat in hers, and she would lament, someone's been sitting in my chair. She would then ask if this person had been approved through committee to sit in her chair? And she too would adjust her height. Her's was lower, so she would raise her chair so it would allow her reach her desk. And then there was baby bear. He was the youngest freeholder and the cutest. He didn't have any problems with his chair. He would just come out, look at his chair and put his papers on his desk. Place his bottle of water on the desk and smile at the audience. He was happy to be a freeholder, life was good. He had a pretty new wife and his chair was always the right height.

The three bears were part of a board that was lead by a director, known as Humpty Dumpty. Now Humpty Dumpty sat behind them on what looked like a wall. But that is not what he was famous for.

Humpty Dumpty coached woodie ball. Humpty Dumpty had some great falls. All the coach doctors and the coach men couldn't put Humpty Dumpty together again.

Then there was Old King Cole, he was a merry old soul and a merry old soul was he. He called for his Vets and he called for his ward and he called for his district three. Every veteran got a medal and a very fine medal had he. Tweedle dee, tweedle dee, tweedle dee, tweedle dee, went the district three. Oh, there's not a district so rare or to compare, to King Cole and his district three.

And then there is Deputy Director Bobbitt and his shining head. Barber, barber, shave my top. How many hairs make a mop? Four and twenty, that's enough give the barber a pinch of snuff.

And I am the old woman with selective hearing. Old woman, old woman, shall we go a shearing? Speak a little louder sir, I'm very hard of hearing. Old woman, old woman, shall I kiss you dearly? Thank you kind sir, I hear you very clearly.

And we can't forget our Duke of Earl. However, due to increased proportions, super sized at fast food joints, now the nursery rhyme has been changed to Two Men in a Tub. Rub a dub dub dub, two men in a tub. And who do you think they be? The PIO and the Administrator, an amount you'll see.

Have a safe and happy New Year."

Freeholder Sullivan wished everyone a Happy New Year, and that he enjoyed working with us. Director Ware echoed those thoughts.

R. 2006-495

ADMINISTRATION & FINANCE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC
FROM A MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
OF THE COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried a vote of 5/0. The Freeholders went into closed session at 4:14 PM.

The Freeholders came out of closed session at 4:35 PM. Motion to adjourn by Dep. Director Bobbitt, seconded by Freeholder Sullivan, carried 5/0.

Respectively submitted,

Earl R. Gage
Clerk of the Board